

CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
October 14, 2014

4:00 P.M. WORK SESSION – PUBLIC SAFETY TRAINING ROOM

CONDUCTING	Mayor Richard F. Brunst, Jr.
ELECTED OFFICIALS	Councilmembers Hans Andersen, Margaret Black, Mark Seastrand, David Spencer, and Brent Sumner
APPOINTED STAFF	Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Richard Manning, Administrative Services Director; Greg Stephens, City Attorney; Steve Earl, Deputy City Attorney; Bill Bell, Development Services Director; Scott Gurney, Fire Department Director; Charlene Crozier, Library Director; Gary Giles, Police Department Director; Chris Tschirki, Public Works Director; Jason Bench, Planning Division Manager; Steven Downs, Assistant to the City Manager; and Taraleigh Gray, Deputy City Recorder
EXCUSED	Councilmember Tom Macdonald

UPDATE – Emergency Management

JoAnna Larsen, Emergency Manager, presented an update on Emergency Management and preparedness efforts within the city. She provided the following information:

- Four Pillars of Emergency Management to build resiliency in Orem
 - Prepare Citizens - Citizens are truly the first responders when resources cannot reach all of the people.
 - CERT – Sister program with Provo City with a common pool of teachers
 - Ham Radio Classes – offered every quarter
 - Deployable Teams – CERT and Crowd Management teams
 - Preparedness Fairs/Community Education
 - City/Neighborhood Coordination, meetings and drill
 - Prepare Businesses
 - The second disaster is when businesses don't reopen following a disaster.
 - Be Ready Utah Business Continuity Introduction
 - Focus for Emergency Management 2015 – get message to Orem businesses about emergency preparedness
 - Prepare Schools
 - Partnership between Emergency Management, School Resource Officers, and School Leadership
 - School drills
 - PTO/PTA meetings
 - Quarterly interagency meetings

- Preparing of resources for a disaster
- Prepare City
 - Quarterly Emergency Operations Center (EOC) set-up
 - Mass communication, both internal and external
 - NIMS training for City staff
 - Drill Down for Safety 2014
 - EOC positions training, an ongoing effort
 - Policy Group Training – proposed for January, 2015
- Mass Communication/Everbridge System
 - City staff spent nine months comparing mass communication options. Everbridge was chosen for the following reasons:
 - Industry leader
 - Ability to send 100,000 messages, guaranteed, in less than one hour
 - Redundant servers/SaaS-cloud based
 - Unlimited groups
 - Assistance in sending messages if needed
 - Internal and external uses
- On the Horizon
 - Ebola concerns
 - Always watching for trends or patterns of concern
- Emergency Management Concepts
 - Disasters – begin and end at the local level
 - Presidentially Declared Disasters
 - Threshold numbers determine declaration status.
 - If threshold not met, the financial burden of the disaster is 100 percent the City’s responsibility.
 - Cost share mandates in declared disaster
 - 75% FEMA/Federal
 - 25% Orem (with possible State assistance)
 - Local cost share can be “in-kind” – volunteer hours can be counted towards match at anywhere between \$10-12 per volunteer hour.
- Orem City Drill Down for Safety 2014
 - Goals of the Drill
 - Account for residents in participating neighborhoods using Block Captain system, standardized forms, and district/neighborhood leadership.
 - Test communication chains from the individual/family/block level to the city in less than two hours and fifteen minutes.
 - Establish formal and standardized communication procedures in order to ensure rapid, accurate communication and ability to coordinate between city and neighborhood leadership during a large-scale emergency or disaster.
 - Active Orem’s EOC.
 - Test the City’s new mass communication system (Everbridge).
 - Long term goal – Lay foundation for citizens to conduct rapid assessment and work with Emergency management to build a common operating picture from which to make critical life-saving decisions.
 - Results of the Drill

- 12 neighborhoods and one district participated in the drill
- 29,761 residents accounted for
- Accounting done by runner and Ham radio. The last runner came in at two hours thirty minutes
- EOC was activated
- Everbridge notification sent:
 - 5,754 messages sent.
 - 1,297 confirmed receipt of the sent messages
- Lines of communication identified: Block captain > District Command Center > Neighborhood Command Center > City/Emergency Services and LDS Church Headquarters
- Major Strengths of the Drill
 - Community participation and buy-in
 - Ham radio success
 - Reverse 9-1-1 worked well
 - Coordination ongoing with neighborhood leadership.
 - Baseline established
 - Education and empowerment of citizens.
- Primary Areas for improvement
 - Outreach to all neighborhoods
 - Standardization of forms and reporting procedures
 - Improved training for participants
 - Faster flow of information
 - Safety – clarifying who can be used as a runner

Mr. Andersen asked when the next ham radio class would be offered. Mrs. Larsen said a class would be held at the end of October. A basic-level class would also be held in January 2015.

Mr. Andersen asked how many wards/stakes used ham radios versus runners. Mrs. Larsen said she knew of two that used the ham radio below the stake/ward level.

Mr. Seastrand asked what neighborhoods did not participate, so the Council could help build awareness of future drills.

Mrs. Larsen said the participating neighborhoods included Aspen, Cascade, Canyon View, Geneva Heights, Heather Ridge, Northridge, Orchard, Orem North, Sharon Park, Sunset Heights, and Windsor.

Mr. Davidson said the areas that participated were mainly comprised of single-ownership homes. The City was trying to manage expectations in the community by communicating the message that, in the event of a disaster, the City would do all it could but resources were still limited. There was no way the City would be able to respond to everything and be there at all times. If the citizenry understood and expected that, then residents could find ways to fend for themselves and not wait for the City to come and save them.

Mrs. Larsen said all leaders of every step in the response was to help solve issues on their levels; they were to address the issues that they could address.

Mrs. Black said the main frustration was the lack of communication and coordination. She commended Mrs. Larsen for making giant strides in that respect.

Mrs. Larsen said everyone had a part to play in alleviating the burden of a disaster.

Mr. Seastrand asked (1) how to handle transportation issues; and (2) if it was a factor to be included in future drills.

Mrs. Larsen said City staff started the drill at a very low level. That was so the City and the citizens could rise together.

Mr. Davidson said, given the recent changes in leadership, the City was doing what it could to better educate and bring staff up to date. He reported on the FEMA training available in Maryland where some staff members went to be trained to gain perspective on responding to disastrous events.

Mr. Seastrand asked if there was any security system like CERT that the public would take part in.

Police Chief Gary Giles said there was not, but CERT teams would provide assistance to law enforcement in the event of a disaster. There was protocol in place to call officers back if coverage was needed, and the City had agreements with neighboring cities to provide assistance across city borders.

UPDATE – Everbridge Mass Communication

Craig Gaines, Police Sergeant, reported on the new Mass Communication Software, Everbridge, being utilized by Orem City. He said Everbridge had greater functionality and discussed some of the benefits of the software:

- Message Confirmation – the system could have people confirm to the City that they were receiving the message. There was no confirmation with the old system. Great things with contacting the public in nonemergent and emergent situations.
- Internal Message Capability - internal messages within the City organization, allowed the City to get hold of its employees.
- Mass Messaging at Ease – system could send up to 100,000 messages in one hour.
- Opt-in for Addresses – allowed the public to opt-in for messages regarding any particular address. This could be helpful for parents who wished to monitor the alerts happening at their children's schools.

Mr. Gaines said there were some concerns with the new software including the opt-in option. He said the City would need to get the public to opt-in to the system. Some cell phone providers set blocks for third-party applications which had prevented some people from opting-in to the system.

Mrs. Black asked if information regarding opting-in was in the newsletter. She suggested it be part of the utility newsletter every time it went out.

Mr. Davidson said it was to be incorporated in the utility bill newsletter.

UPDATE – Intelligent Transportation Systems

Chris Tschirki, Public Works Director, provided staff and council with an update of Phase One of the Intelligent Transportation System (ITS) upgrade project within the City. He detailed the costs involved, including the fund match the City would utilize to complete the project. The following upgrades would be incorporated in Phase One:

- ITS Fiber Optic Upgrades
 - University Parkway: I-15 to State Street
 - State Street: University Parkway to Orem City Center
 - Center Street: Orem City Center to 800 East
 - 800 East: Center Street to University Parkway
 - Remaining Existing Orem/UDOT ITS Fiber Interconnect
- ITS Signal Cabinet Upgrades
- ITS Upgrade of Signal Detection and CCTV
- ITS Upgrade for System Detection and Data Collection and Orem's Traffic Operations Center (TOC)

Mr. Tschirki said the City of Orem managed and operated a safe, efficient, and cost-effective intelligent transportation system that reduced travel time, saved fuel, reduced emissions, and had an overall positive impact on the economy and environment. The City had outstanding relationships with MAG, UDOT, and neighboring cities, and had leveraged those relationships to save the citizens of Orem millions of dollars over the years. Orem would continue to improve its ITS by implementing a "Full Traffic Adaptive Coordinated Transportation Signal System."

5:30 P.M. STUDY SESSION- PUBLIC SAFETY TRAINING ROOM

CONDUCTING

Mayor Richard F. Brunst, Jr.

ELECTED OFFICIALS

Councilmembers Hans Andersen, Margaret Black, Mark E. Seastrand, David Spencer, and Brent Sumner

APPOINTED STAFF

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EXCUSED

Councilmember Tom Macdonald

Preview Upcoming Agenda Items

City Council and staff reviewed upcoming agenda items.

Agenda Review

City Council and staff reviewed the items on the agenda.

City Council New Business

The Council adjourned at 5:53 p.m. to the City Council Chambers for the regular meeting.

6:00 P.M. REGULAR SESSION

CONDUCTING

Mayor Richard F. Brunst, Jr.

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EXCUSED

Councilmember Tom Macdonald

INVOCATION /

INSPIRATIONAL THOUGHT

Richard Wilkinson

PLEDGE OF ALLEGIANCE

Camden McCombs

APPROVAL OF MINUTES

Mr. Andersen **moved** to approve the minutes from the September 23, 2014 City Council meeting. Mr. Seastrand **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

Upcoming Events

The Mayor referred the Council to the upcoming events listed in the agenda packet.

Appointments to Boards and Commissions

There were no appointments.

Recognition of New Neighborhoods in Action Officers

No new Neighborhood in Action officers were recognized.

CITY MANAGER'S APPOINTMENTS

Appointments to Boards and Commissions

There were no City Manager appointments.

Proclamation

Mayor Brunst read a proclamation declaring the Orem Youth Baseball teams Pony and Broncho as Utah State Champions. Mr. Seastrand **moved** to accept the proclamation. Mrs. Black **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

Oath of Office

Greg Stephens introduced the Orem Youth Council. Taraleigh Gray, Deputy City Recorder, administered the oath to the following students from high schools throughout Orem: Pavel Bermudez, Paige Yokota, Maryorie Delgado, Jehicob Torres, Spencer Yeates, Kyrie Papenfuss, Hayden Weenig, Jonathan Shipp, Teric Abunuwara, Rebecca Donakey, and Victoria Thomas.

Presentation

Scott Gurney, Fire Department Director, introduced Orem firefighters to the City Council. Angela Kohl, firefighter, explained the department's effort in recognizing Breast Cancer Awareness Month. The Orem firefighters presented the City Council with pink t-shirts in support of the effort and fight for the cure.

PERSONAL APPEARANCES

Time was allotted for the public to express their ideas, concerns, and comments on items not on the agenda. Those wishing to speak should have signed in prior to the meeting, and comments were limited to three minutes or less.

Karen McCandless said she came to thank the Council for adopting and passing the CDA for University Place. She believed the project would give vibrancy to Orem and appreciated the commitment and investment from Woodbury Corporation. Mrs. McCandless said she was disappointed that some people were not in favor of the creation of a CDA and disagreed with the view that the City should not use the legally available tools until there was a vote. CDAs were good economic tools and, if utilized, Orem's situation could only get better. Mrs. McCandless said she did not believe every major issue needed to go to a vote via referendum. She said she was in favor of the CDA and was grateful the majority of the City Council was also.

Ron Wilkinson, a long-time resident of Orem, said he was very involved in City affairs. When the University Mall came to Orem it made a tremendous impact on the local economy. Mr. Wilkinson believed that single event changed the economy in the area. He told of his time as president-elect of the Chamber of Commerce when eighty businesses were opened in a single year (1983). He said he believed that if the City would allow the Woodbury Corporation to invest in the mall, Orem would have the opportunity to give back to Woodbury what it had done for the City economically over the last forty years.

Greg (did not give last name) said he agreed with Mr. Wilkinson but did not understand why new buildings were going in when other projects sat unfinished, namely Midtown Village.

James Fawcett spoke concerning the participation percentage of the Alpine School District with regard to the CDA at the University Place development. He said the site plan and concept plans that the Council adopted were nonexistent, and that the Council did not take the time to accurately evaluate the feasibility of University Place.

Dallas Powell said he traveled the country frequently and often would pass judgment on an area/city when he saw malls and retail centers which were declining. Mr. Powell said the truth was that the University Mall reflected a large image on Orem City. The University Mall was a reflection of economic growth, and it was now in decline. He spoke in favor of revitalizing the area with the CDA effort and said it would have an impact on attracting other businesses that came to the area.

Richard Wilkerson spoke regarding the Lakeview annexation. He said it had a far reaching affect as the Lakeview area was the last place where people could grow food for themselves. Mr. Wilkerson said he had provided the Council with information which he hoped would bring to light a food secure situation for the citizens of Orem.

Melodee Andersen spoke in opposition of the CDA at University Place. She said it was wrong for government to be forcing others to pay for someone else's tax burden. UTOPIA and Midtown were miserable failures because they "couldn't" fail. The Mall CDA sounded too good to be true. It promised to boost economy and generate more jobs. There were negative ramifications that it would bring. Mrs. Andersen said the City should not allow corporate welfare into Orem's midst. The City should let Woodbury do the project without a CDA subsidy.

Leslie Nelson said she was in favor of the CDA at University Place. She said a rebate was money sent back after you purchased the product. Mrs. Nelson said the Woodbury Corporation was asking for a tax rebate, and Mr. Anderson claimed that everyone was going to have to pay more in taxes to give it to them. A rebate was not a handout. Instead of giving a discount and corporate welfare, what Orem was doing would be rebating tax so Woodbury could invest in infrastructure.

Mayor Brunst said that members of the Council, once a vote was taken, should then support that vote and action. It was important in the role of City Councilmember and Mayor that the elected officials respect the office they held. As a body, once an action was passed, it was important that the City Council sustain and uphold the action as whole in moving forward with that action. Mayor Brunst asked that members of the Council refrain from using their positions on the City Council as a bully-pulpit. It was inappropriate to attack members of City Council or the Mayor from within the Council. Respect to all was vitally important to moving forward as a city. Mayor Brunst requested that they all respect the office to which they had been elected.

CONSENT ITEMS

There were no consent items.

SCHEDULED ITEMS

6:20 P.M. PUBLIC HEARING

ORDINANCE – Amending Section 22-6-10(G)(14) of the City Code pertaining to conditional uses in historic homes in residential zones

Mr. Bench reported that the applicant owned a historic home at 815 East 800 South. Section 22-6-10(G)(14) of the City Code permitted eight commercial conditional uses in homes that were listed on both the local historic register and the national historic register if the home was located adjacent to a minor or principal arterial street and provided certain other requirements were met. Those requirements included:

- 6520 Legal Services
- 6591 Engineering and Architectural
- 6592 Educational and Scientific Research
- 6593 Accounting, Auditing, and Bookkeeping
- 6594 Urban Planning
- 6597 Family and Behavioral Counseling; (Except alcohol or drug counseling for more than on family at a time shall be prohibited)
- 6598 Genealogical
- 6599 Interior Design

The eight conditional uses that were allowed in historic homes were all professional office in nature. The applicant wanted to add eighteen new uses to the list of allowed uses in historic homes. Some of the new proposed uses were professional office in nature while others were retail uses. Of the proposed uses submitted by the applicant, four were not allowed in the Professional Office (PO) zone (these uses are indicated by an asterisk). Staff saw some difficulty allowing a commercial conditional use in a residential zone when the same use was not permitted in a professional office zone.

There were currently three homes in Orem that were listed on both the local and national historic register and therefore qualify for the uses permitted under Section 22-6-10(G)(14). The addresses of the affected lots were presented as follows:

- 206 West 1600 North
- 575 West 800 North
- 815 East 800 South (applicant's property)

There were other houses on the historic registers, but they were either located in a commercial zone or were not located on a principal or minor arterial street and therefore did not qualify for these limited commercial uses. Of the three historic homes that currently meet the requirements of 22-6-10(G)(14), only one location, that of the applicant, had been approved by the City Council for commercial use.

When the City Council first approved the limited commercial uses in historic homes in 2003, the discussion dealt with limiting the commercial uses to professional office-type uses. The uses were approved to allow landowners to increase their ability to make repairs on the historical structures.

At a neighborhood meeting held prior to the adoption of 22-6-10(G)(14) in 2003, neighbors expressed a desire to see the preservation of historic homes and also indicated that they would rather see historic homes restored and used as an office than as a “run-down” residential duplex.

The Planning Commission recommended approval of eleven of the requested uses and recommended denial of the remaining seven uses. The uses for which the Planning Commission did not recommend approval are indicated in italics.

The underlined items below represent the conditional uses desired by the applicant.

22-6-10(G)14. Conditional uses shall be limited to the following Standard Land Use Codes:

<u>Standard Land</u>	
<u>Use Code</u>	<u>Category</u>
5393	<i>Arts, Crafts & Hobbies*</i>
5931	<i>Antiques*</i>
5941	<i>Books*</i>
6120	<u>Security & Commodity Brokers, Dealers & Exchanges</u>
6130	<u>Insurance Agents, Brokers & Related Services</u>
6150	<u>Real Estate Agents, Brokers & Related Services</u>
6152	<u>Title Abstracting</u>
6154	<u>Combination Real Estate, Insurance Loan & Law</u>
6212	<i>Custom Tailoring*</i>
6220	<u>Photographic Services – Including Commercial</u>
6231	<i>Beauty & Barber Shops</i>
6233	<i>Massage Therapy</i>
6330	<u>Travel Arranging Services</u>
6381	<u>Internet Services</u>
6392	<u>Business & Management Consulting</u>
6514	<i>Chiropractic & Osteopaths Services</i>
6520	<u>Legal Services</u>
6530	<u>Professional Office</u>
6591	<u>Engineering & Architectural</u>
6592	<u>Educational & Scientific Research</u>
6593	<u>Accounting, Auditing & Bookkeeping</u>
6594	<u>Urban Planning</u>
6597	<u>Family & Behavioral Counseling; (Except alcohol or drug counseling for more than one (1) family at a time shall be prohibited)</u>
6598	<u>Genealogical; and</u>
6599	<u>Interior Design</u>
6921	<u>Adoption Agencies*</u>

Italicized uses were ones staff saw as not compatible with a residential zone. Uses identified with (*) were not permitted in the PO (Professional Office) zone.

Mrs. Black understood the Planning Commission originally voted against this when all eighteen uses were being considered. The Planning Commission reconsidered and made the motion to bring the uses listed in nonitalicized underline for the City Council to consider.

Mayor Brunst said the home sat on 800 East and 800 South. He invited the applicant representative to come forward.

Mary Street thanked the City officials and staff who had worked with the applicant through the process. The applicant sought low-impact uses that would be conducive to the neighboring residential area, and that would promote economic vitality.

Mr. Sumner asked if the applicant felt comfortable with the eliminations.

Mrs. Street said the applicant sought uses that were considered low-impact. Chiropractic and osteopaths services, beauty and barber shops, custom tailoring, and massage therapy were compatible to the low-impact use as those were by-appointment services.

Mayor Brunst opened the public hearing.

Reva Bowen said she lived next door to the historic home. During the time the law office had occupied the property in question she had no problem. She encouraged the Council to be careful as they made the decision on what uses to allow. Mrs. Bowen said she wanted the Council to avoid approving uses that were retail in nature.

Mayor Brunst closed the public hearing.

Mr. Spencer asked Mr. Bench for a history on the dental office located just west of the historic house.

Mr. Bench explained that the dental office owner had wanted to expand but it was not permissible under the current ordinance. The current dental office was a legal nonconforming use.

Mr. Spencer said he had an issue with changing anything. He preferred to keep the historic homes use as they were with no change.

Mrs. Black said she felt comfortable with the uses the Planning Commission had presented, but she was conservative about anything that lent itself to retail creep. She suggested approving the underlined, unitalicized items and denying the uses in italics.

Mrs. Street said that, of the uses in italics, some were permitted in a professional office zone. She asked if the Council would consider the idea of permitting uses that were also permitted in a professional office zone.

Mr. Sumner asked if multiple businesses could occupy that space.

Mr. Bench said they could, but the businesses would have to adhere to parking-stall and number-of-employee requirements.

Mr. Seastrand said he liked the suggestion not to allow retail, but he would be open to professional office-type uses.

Mayor Brunst said he preferred to stay with what the Planning Commission had recommended.

Mrs. Black **moved**, by ordinance, to amend Section 22-6-10(G)(14) of the City Code to permit additional conditional uses in historic homes in residential zones by allowing the eleven additional conditional uses, as recommended by the planning commission. Mayor Brunst **seconded** the motion. Those voting aye: Margaret Black, Richard F. Brunst, and Brent Sumner. Those voting nay: Hans Andersen, Mark E. Seastrand, and David Spencer. The motion **failed**, 3-3.

Mr. Seastrand **moved** that the City Council, by ordinance, amend Section 22-6-10(G)(14) of the City Code to permit additional conditional uses in historic homes in residential zones to allow the uses as recommended by the Planning Commission, in addition to Chiropractic, Beauty and Barber shop, and Massage Therapy uses. Mr. Andersen **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Mark E. Seastrand, and Brent Sumner. Those voting nay: David Spencer. The motion **passed**, 5-1.

RESOLUTION – CONDITIONAL USE PERMIT - Conditional use permit approval for a guest house at 1210 North 1280 East in the PD-18 zone.

Mr. Bench presented a request by Jerry Anderson for a conditional use permit for a guest house at 1210 North 1280 East in the PD-18 zone.

In the PD-18 zone, a conditional use permit is required for any guest house. The proposed guest house is a one story building standing sixteen feet (16') tall and includes a guest bedroom, bath and closet with a total of 940 square feet. City ordinances require that guest houses in the PD-18 zone be less than thirty-five feet (35') tall, architecturally match the existing home, and not be larger than 4,000 square feet. The proposed guest house complies with all current ordinance requirements. The PD-18 zone consists of the Tierra del Sol subdivision located at the address above as well as the Berkshires subdivision located at 1290 South 1400 East.

Advantages:

- Allows property owner the same opportunity as other property owners in the PD-18 zone to construct an accessory building on their property
- Complies with all PD-18 ordinance requirements

Disadvantages:

- None identified

Mayor Brunst allowed time for questions from the Council. There were no questions, so Mayor Brunst called for a motion.

Mr. Seastrand **moved**, by resolution, to approve a Conditional Use Permit for a guest house at 1210 North 1280 East in the PD-18 zone. Mr. Andersen **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed**, 6-0.

RESOLUTION – Approve and Sign Interlocal Agreement

Chris Tschirki said that, in conjunction with Provo, Pleasant Grove, American Fork, Springville, Spanish Fork, Lehi, Payson, Utah County, Lindon, Highland, Alpine, Mapleton, Salem, Cedar

Hills, and Eagle Mountain, Orem desired to enter into an interlocal agreement to comply with the National Pollution Discharge Elimination System (NPDES) Phase II storm water permit. The permit was managed by the State of Utah Division of Water Quality on behalf of the United States Environmental Protection Agency. The purpose of the interlocal agreement was to create a uniform, efficient, and cost-effective manner to provide public education and outreach regarding storm water systems and their effect on the environment. Although the agreement would be effective for fifty years, any party to the agreement may terminate its participation for any reason, by providing a sixty day written notice of termination to the other parties. The cost of participation was based on population and number of schools in the party's jurisdiction. The breakdown was provided in Exhibit "A" of the agreement. The City of Orem's portion of the total \$52,582 cost in FY 2014-2015 was \$9,582. The annual fee schedule would be reviewed and modified each year as population and school counts changed.

Mayor Brunst asked if the other cities in the process had voted on the agreement.

Mr. Tschirki said they had. Orem was the last to vote, but all others were in favor of the interlocal agreement.

Mr. Seastrand asked (1) where the \$9,582 would come from; and (2) if any sort of cost pay back would be generated.

Mr. Tschirki said it would come from the Storm Water fund. He did not believe there was a financial reward, but there would be lasting environmental benefits and a long-term benefit, societally.

Mayor Brunst asked what the method of providing public education would be.

Mr. Tschirki said various methods would be used. The County would prepare and deliver the program. Flyers and newsletters would be circulated. Someone would be hired part-time to provide the physical education to the different schools in the member cities.

Mr. Seastrand **moved**, by resolution, to approve and sign the "Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance." Mrs. Black **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed**, 6-0.

COMMUNICATION ITEMS

Mr. Davidson addressed the change of email system for Orem City from Novell GroupWise to Microsoft Outlook. Mr. Davidson thanked Doug Fitt, Ernesto Lazalde, Roger Dunn, and the entire IT department for the hard work they had put into migrating from the old system to the new.

CITY MANAGER INFORMATION ITEMS

Mr. Davidson reported he and Mayor Brunst had the opportunity to meet with financial advisors regarding the road bond refunding/refinancing effort.

Mrs. Black asked when Center Street had originally been paved. Mr. Tschirki said he did not know the original date, but the last time it was reconstructed was 2001. He said traffic on that road was up 20 percent since 1996.

ADJOURNMENT

Mr. Seastrand voiced appreciation of Mayor Brunst's comments and call for civility. Mr. Seastrand asked for further clarification.

Mayor Brunst clarified that any member of the Council had the right to disagree and state their opinions. Mayor Brunst asked Councilmembers to refrain from using their positions as elected officials as a way to coerce or intimidate people, or to fight directly against the City Council in a disrespectful way. Mayor Brunst restated that, once a decision was made and voted upon, City Councilmembers should support and uphold that decision. Mayor Brunst asked that Councilmembers always strive to be truthful, accurate, and honest.

Mr. Seastrand asked about the procedure to be taken after finding that one Councilmember was in the wrong.

Mayor Brunst stated recompense was up to the individual Councilmember in how to go forward.

Mr. Seastrand **moved** to adjourn the meeting. Mayor Brunst **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

The meeting adjourned at 7:33 p.m.

Donna R. Weaver, City Recorder

Approved: October 28, 2014